



Wednesday, August 2, 2017 - 6:00 PM

Agenda

CONCURRENT ADJOURNED MEETINGS OF THE CITY COUNCIL OF THE CITY OF COMMERCE, JOINT POWERS FINANCING AUTHORITY AND THE GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION

6:00 P.M. CLOSED SESSION

CALL TO ORDER

Mayor/Chairperson Rebollo

ROLL CALL

City Clerk Shumway

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Citizens wishing to address the City Council and Successor Agency on any item on the Closed Session agenda may do so at this time. Please complete a speaker's card and give it to the City Clerk/Secretary prior to commencement of the City Council/ Successor Agency meetings. Please limit your remarks to five (5) minutes.

RECESS TO CLOSED SESSION

1. Pursuant to Government Code 54957, the City Council will consider personnel matters related to the recruitment of a City Administrator.
2. Pursuant to Government Code §54956.8, the Successor Agency will confer with its real property negotiator, Matthew Rodriguez with respect to real estate negotiations with:
 - A. With Craig Realty Corporation concerning proposed price and other terms relating thereto, comprised of the former Commerce Community Development Commission-owned real property located along the Telegraph Road Corridor, south of Gaspar Avenue and north of the Commerce Casino [Tubeway Avenue], formerly known as 5809, 5819, 5823, 2901/2903, 5933, 5959, 6000, 6003 and 6233 Telegraph Road and 2240 Gaspar Avenue; 2311, 2322 and 2366 Travers Avenue, Commerce, California.
 - B. Wash-Tel Commerce, LLC concerning proposed price and other terms relating thereto, comprised of 6329 and 6355 Washington Boulevard, Commerce, California, commonly referred to as the Stahl Trust property.
3. Pursuant to Government Code §54956.9 (b), the City Council will confer with its legal counsel, and take appropriate action with respect to, significant exposure to litigation in one potential case.

4. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Matthew Rodriguez, with respect to labor negotiations pertaining to:
 - A. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the part -time employees.
 - B. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees.
 - C. Compensation and benefits for the unrepresented full-time executive management employees.
5. Pursuant to Government Code §54957, the City Council will consider personnel matters related to public employee discipline/ dismissal/release/compensated administrative leave and other available changes in employment status or terms and conditions of employment of a certain public employees (1 case).

RECONVENE TO OPEN SESSION

ORAL CLOSED SESSION ANNOUNCEMENT

6:30 P.M. - CITY COUNCIL MEETING

CALL TO ORDER

Mayor/Chairperson Rebollo

ROLL CALL

City Clerk Shumway

PLEDGE OF ALLEGIANCE

Library Director Sarmiento

INVOCATION

Councilmember Mendoza

APPEARANCES AND PRESENTATIONS

1. Donation by Commerce Hotel and Casino to the 2017 City of Commerce Scholarship Program
2. Commendation Honoring Retired L.A. County Deputy Sheriff Arturo Barrera for his Dedicated Service to the City of Commerce

Attachments: [Art Barrera Commendation](#)

PUBLIC COMMENT

Citizens wishing to address the City Council and Successor Agency on any item on the agenda or on any matter not on the agenda may do so at this time. State law (Government Code Section 54950 et seq.) prohibits the City Council from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. Upon request, the City Council may, in their discretion, allow citizen participation on a specific item on the agenda at the time the item is considered by the City Council. If you wish to address the City Council/Successor Agency at this time, please complete a speaker's card and give it to the City Clerk prior to commencement of the City Council meeting. Please limit your remarks to five (5) minutes.

To increase the effectiveness of the Public Comment Period, the following rules shall be followed: No person shall make any remarks which result in disrupting, disturbing or otherwise impeding the meeting.

CONSENT CALENDAR

Items under the Consent Calendar are considered to be routine and may be enacted by one motion. There will be no discussion of these items unless members of the Public or City Council request specific items to be removed from the Consent Agenda for a separate discussion. If the item is desired to be discussed separately, it should be the first item under Scheduled Matters.

3. Approval of Warrant Register Nos.26A, 1A and 26B

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 26A dated August 1, 2017, 1A dated July 26, 2017 and 26B for the period of July 19, 2017 through July 27, 2017

Attachments: [26 B 2017.pdf](#)
 [26 A 2017.pdf](#)

4. Approval of Minutes

The City Council and Successor Agency will consider for approval the minutes of Regular City Council Meeting of July 5, 2017, held at 5:00 p.m..

Attachments: [2017-07-05 CC Minutes](#)

5. Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for Proposition C - 5% Transit Security Funds

The City Council will consider for adoption a Resolution approving a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for Proposition C - 5% Transit Security Funds.

Attachments: [Staff report](#)
 [Resolution](#)
 [MOU](#)

6. Agreement with County of Los Angeles Probation Department

The City Council will consider for adoption a Resolution approving an Agreement with the County of Los Angeles Probation Department, to provide a Prevention and Intervention Program.

Attachments: [Staff Report](#)
 [Resolution](#)
 [AGREEMENT](#)

7. On-Call Professional Services Agreements for Building and Facilities Assessment and Architectural Engineering

The City Council will consider for adoption a Resolution approving the On-Call Professional Services Agreements for Building and Facilities Assessment and update the On-Call Professional Services Agreements for Architectural Engineering.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Bldg and Facilities Assessment](#)
 [Architectural Engr - Kluger](#)
 [On Call Eligibility List](#)
 [Criteria](#)

8. Amendment to the Agreement with Bob Murray & Associates for Recruitment for a New City Administrator

The City Council will consider for adoption a Resolution approving an amendment to the agreement with Bob Murray & Associates to conduct recruitment for a new City Administrator.

Attachments: [Staff Report](#)
 [Resolution](#)
 [AMENDMENT](#)
 [Bob Murray PSA](#)

SCHEDULED MATTERS

9. Additional Environmental Assessment for 5710 Smithway

The Successor Agency to the Commerce Community Development Commission will consider for adoption a Resolution approving a Voluntary Cleanup Agreement with the California Department of Toxic Substance Control (DTSC), and release of a Request for Proposals (RFP) for groundwater monitoring and completion of outstanding work in the DTSC-approved Block Environmental Work Plan for additional site characterization dated September 6, 2006.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Workplan for Additional Characterization](#)
 [Addendum to Work Plan](#)
 [DTSC ltr](#)
 [DTSC VCA - 5710 Smithway - June 2017](#)

10. Rent-Control Ordinance Discussion

The City Council will discuss potential implementation of Rent-Control Ordinance, and provide direction to staff as may be deemed necessary (per Mayor Rebollo request).

Attachments: [Staff Report](#)
 [Ordinance](#)

11. Update on the Senior Rent Subsidy Program

The City Council will receive an update on the City's Senior Rent Subsidy Program and take appropriate action as may be deemed necessary.

Attachments: [Staff Report](#)

12. Revisions to the Personnel Classification and Compensation Plan by Reclassifying the Fleet Maintenance Supervisor Position to Fleet Maintenance Manager, and Creating a New Environmental Specialist Classification

The City Council will consider for adoption a Resolution approving revisions to the Personnel Classification and Compensation Plan by reclassifying the Fleet Maintenance Supervisor position to Fleet Maintenance Manager, create a new Environmental Specialist classification, and establish the job description and salary levels for said positions.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Job Description Environmental Coordinator](#)
 [Job Description Fleet Maintenance Manager](#)

CITY COUNCIL/SUCCESSOR AGENCY REPORTS

ADJOURNMENT

Adjourn in memory of Ray Cisneros Sr., father of former Councilmember Ray "Gordy" Cisneros, and Jorge Garcia, father of City employee Moyra Garcia and Traffic Commissioner.

Written materials distributed to the City Council are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular City Council meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and the Central Library, 5655 Jillson Street, Commerce, California.

Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323) 722-4805 at least 24 hours prior to the meeting.